

**AMENDED AGENDA
CITY OF SEDONA
Historic Preservation Commission Meeting
Monday, April 8, 2013 – 4:00 pm**

Pursuant to ARS 38-431.02 notice is hereby given that the Historic Preservation Commission will hold a meeting open to the public on **Monday, April 8, 2013 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at 106 Roadrunner Drive, Sedona, Arizona. **NOTE: Times noted on the agenda are approximations only and may vary.**

(15 minutes, 4:00 - 4:15 pm for items 1 - 3)

1. Verification of notice, call to order, roll call and Pledge of Allegiance.
2. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public.)
3. Commission and staff announcements and summary of current matters.
4. Presentation/discussion on relocating the historical "Telegraph Station" from a private property located outside the City limits to the City's Jordan Historical Park located at 735 Jordan Road (15 minutes, 4:15 - 4:30 pm)
5. Discussion and update on the proposed self-guided "History/Movie Walk". (10 minutes, 4:30 - 4:40 pm)
6. Discussion and possible action of potential events for May "National Historic Preservation Month". (15 minutes, 4:40 - 4:55 pm)
7. Discussion/possible direction related to the Historic Preservation Small Grant Program. (10 minutes, 4:55 - 5:05 pm)
8. Review of current year's budget (2012 - 2013). (5 minutes, 5:05 - 5:10 pm)
9. Review of Endangered Places Brochure for changes for publication next month. (10 minutes, 5:10 - 5:20 pm)
10. Discussion/possible action regarding future meeting dates and future agenda items. (5 minutes, 5:20 - 5:25 pm)
11. Adjournment.

Audree Juhlin
Assistant Community Development Director

Brynn Burkee Unger
Historic Preservation Commission Chairman

Posted Date: _____ Time: _____ By: _____

Note: This is to notify the public that members of the City Council may attend the Historic Preservation Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event. Because various other commissions, committees and/or boards may attend and/or speak at a Historic Preservation Commission meeting, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

The Sedona Vultee conference room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the City Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

The Historic Preservation Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.